

## Water Quality Program Financial Assistance Council December 3, 2002 10:00 am to 2:00 pm Ecology Headquarters Office Auditorium Room OA-36

10:00 - 10:15	Meeting Agenda Overview	Megan/Stephen
10:15 – 10:30	FY 2004-5 Water Quality Account – Supplemental Initiatives	Megan/Carrie
10:30 – 11:00	Design/Build Pilot Rulemaking	Carrie/Dan
11:00 – 12:00	On-Site Sewage Management Initiative	Selden Hall
12:00 – 1:00	Lunch	
1:00 – 1:20	Overview of FY 04 Guidelines	Carrie/Aleceia
1:20 – 1:40	Overview of FY 04 Evaluation System/Application Workshop Schedule	Carrie/Dan
1:40 – 2:00	Review meeting, Confirm Future Topics, and Next Date, Schedule for Upcoming Meetings, Adjourn	Stephen

<b>Continued Discussion Topics for Future Meetings:</b>	Scheduled FAC meetings:	
BMP Policies		
Design/Build Pilot Rule Implementation		
On-Site Sewage Management Initiative		
Minimum threshold evaluation determination		
FY 04 funding cycle		

**Notes:**